

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

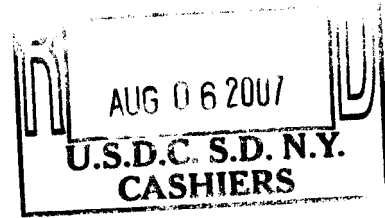
SEATON INSURANCE COMPANY and STONEWALL
INSURANCE COMPANY,

Plaintiffs

vs.

CAVELL USA INC. f/k/a KEN RANDALL AMERICA, INC.
f/k/a EASTGATE, INC. and KEN RANDALL, individually,

Defendants



Judge Berman

07 CV 7032

RULE 7.1 STATEMENT


Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Seaton Insurance Company ("Seaton") certifies that the following reflects Seaton's corporate parents and any publicly held company that owns 10% or more of its stock:

- Stonewall Acquisition Corporation;
- Dukes Place Holdings, L.P., DP Holdings, LLC;
- Greenwich Street Capital Partners II, L.P.;
- Greenwich Street Investments II, LLC; and
- The Travelers Insurance Company.

A copy of Seaton's organizational chart is attached hereto as Exhibit A and is incorporated by reference herein.

Dated: August 6, 2007

CADWALADER, WICKERSHAM & TAFT LLP

By: 
John F. Finnegan (JFF-3336)

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Attorneys for Plaintiffs Seaton Insurance Company
and Stonewall Insurance Company

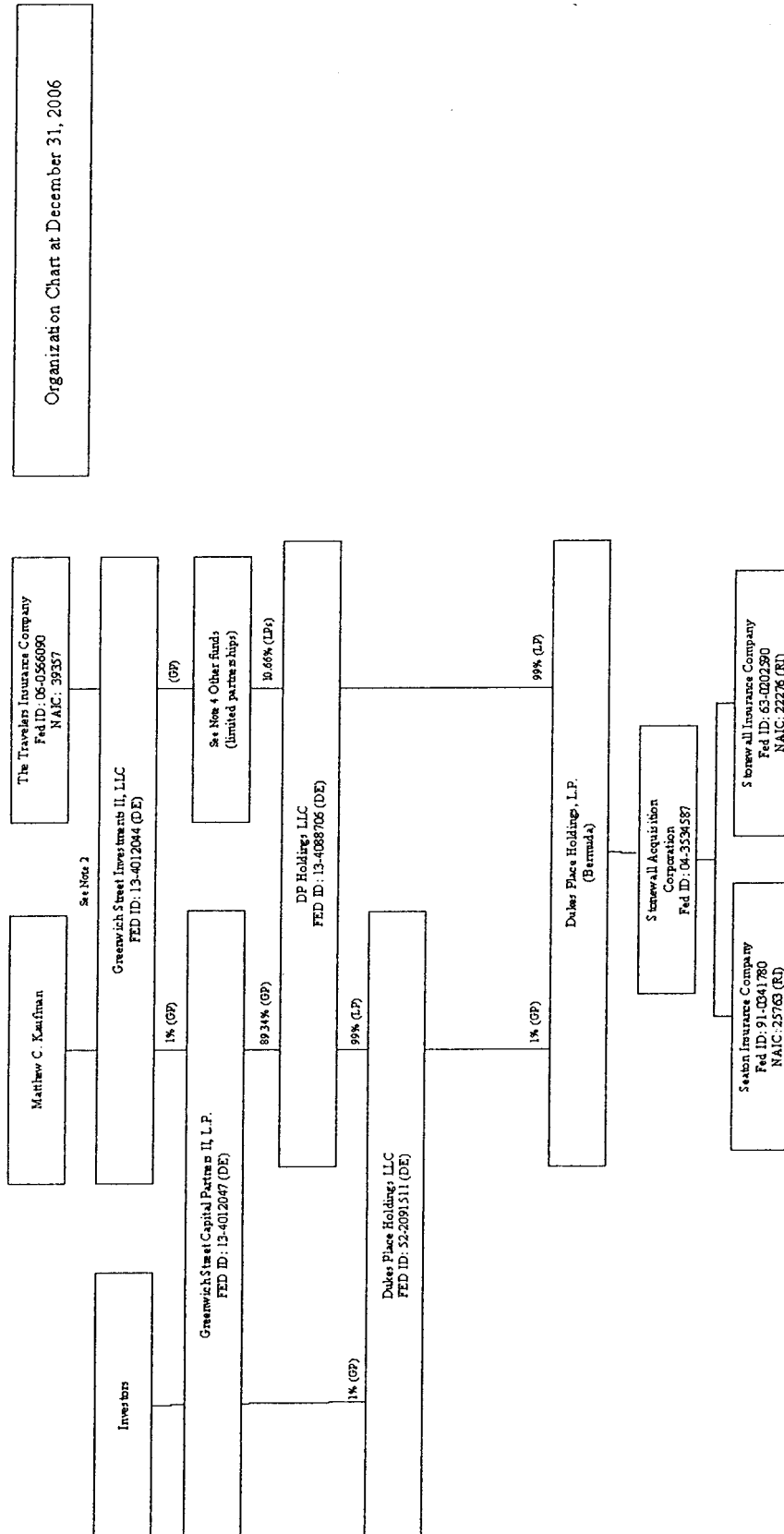
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ANNUAL STATEMENT FOR THE YEAR 2006 OF THE Stonewall Insurance Company

SCHEDULE Y - INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP

PART 1 - ORGANIZATIONAL CHART



Notes:

1. All subsidiaries are 100% owned unless otherwise indicated.
2. All determinations as to whether an entity is a subsidiary of the Stonewall Insurance Company shall be made solely by Matthew C. Kaufman.
3. Other subsidiary companies of Green Street Holdings Limited have not been listed as they are either not actively trading or are otherwise immaterial within the context of the overall group of companies.
4. Except for Greenwich Street Capital Partners II, L.P. with 89.34% to limited partnership interest, the second largest holds 3.33%.